

Sacramento County Health Authority Commission General Meeting Minutes

October 14, 2025, at 3:00 p.m. – 5:00 p.m.

Meeting Location

Sacramento Area Sewer District, Valley Oak Conference Room, 10060 Goethe Rd, Sacramento, CA 95827

Name	Attendance	Name	Attendance
SCHA Voting Members			
April Ludwig	☐ Present ☒ Absent	Margarita Dodatko	☒ Present ☐ Absent
Britta Guerrero	☐ Present ☒ Absent	Marvin Kamras, MD	☒ Present ☐ Absent
Cortney Maslyn	☒ Present ☐ Absent	Michelle Monroe	☒ Present ☐ Absent
Edwin Kirby	☒ Present ☐ Absent	Nicholas Capistrano	☒ Present ☐ Absent
Ellen Brown	☒ Present ☐ Absent	Phyllis Baltz	☐ Present ☒ Absent
Jerry Bliatout	☒ Present ☐ Absent	Ravinder Khaira, MD	☐ Present ☒ Absent
Julie Gallelo	☐ Present ☒ Absent	Richard Pan, MD	☒ Present ☐ Absent
Keri Thomas	☐ Present ☒ Absent	Supervisor Kennedy	☒ Present ☐ Absent
Kim Williams	☐ Present ☒ Absent	Yvonne Speer	☒ Present ☐ Absent
Kirti Malhotra, MD	☐ Present ☒ Absent		☐ Present ☐ Absent
SCHA Non-voting Members			
Abbie Totten	☐ Present ☐ Absent	Beau Henneman	☒ Present ☐ Absent
Amber Kemp	☒ Present ☐ Absent	Cristina Pena	☒ Present ☐ Absent
Banafsheh Siadat	☐ Present ☐ Absent	Sean Atha	☒ Present ☐ Absent
County Staff to SCHA			
Jenine Spotnitz	☒ Present ☐ Absent	Yuri Torres	☒ Present ☐ Absent
Gina Patterson	☐ Present ☒ Absent	Maryam Muslih	☒ Present ☐ Absent

Agenda Item
1. Welcome/Opening Remarks and Updates – Eddie Kirby, Vice-Chair Meeting convened at 3:12 p.m. by Acting Chair, Eddie Kirby.
2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services Ms. Spotnitz reviewed the agenda and noted the following adjustments and updates: There would be no updates from Dr. Malhotra or the Department of Health Services Chair of the Quality Improvement/Quality Assurance and Consumer Protection Committees as both were absent.

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Agenda Item
• The Consumer Protection Committee will present its Chair Recommendation Process later in the meeting. • The Quality Improvement/Quality Assurance Committee will present at the next rescheduled meeting, which will be moved to avoid conflict with the Thanksgiving holiday. That presentation will include draft recommendations for quantitative data measures to be requested from managed care plans, disaggregated by demographics and geography. • Following the Commission's future vote on those recommendations, staff will reengage managed care plans to discuss feasibility and potential refinements if needed.
3. Action: Approval of Meeting Minutes – Eddie Kirby, <i>Vice-Chair</i> Action: Approval of minutes from August 12, 2025 meeting. Public comment: Acting chair called for public comment; none received. Motion: Commissioner Nicholas Capistrano Second: Commissioner Yvonne Speer There was no public comment. Vote: A roll call vote was taken. Outcome: Motion carried.
4. Presentation, Discussion & Action: Chair Recommendation Process – <i>CPC Commissioners, Nick Capistrano & Margarita Dodatko</i> Commissioner Margarita Dodatko presented the proposed process for nominating a commission chair to the Sacramento County Board of Supervisors. She noted that while the Board of Supervisors formally appoints the chair, the Commission has the opportunity to identify and nominate a candidate for appointment. She described the process developed by the Bylaws and Governance Ad Hoc Committee and further refined by the Consumer Protection Committee (CPC). The CPC incorporated four interview questions to be answered by applicants before the full Commission to allow for a more interactive selection process. Following those presentations, the CPC will score the candidates based on the adopted criteria. Timeline (presented by Commissioner Nicholas Capistrano): • October 16, 2025: Commission approval process • November 13, 2025: Statements of interest and applicant interviews • November 21, 2025: CPC scoring of candidates • December 2, 2025: CPC recommendation to the full Commission

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Agenda Item
• Early 2026: Sacramento County Board of Supervisors appointment of Chair. Acting Chair, Eddie Kirby, thanked the presenters and recognized Commissioner Michelle Monroe for her leadership in the ad hoc committee that developed the initial process framework. Action: Approve the Chair Recommendation Process as presented. Staff will implement the process and timeline. Public comment: Acting Chair called for public comment; none received. Motion: Commissioner Michelle Monroe Second: Commissioner Ellen Brown There was no public comment. Vote: A roll call vote was taken. Outcome: Motion carried.
5. Presentation & Discussion: County’s Response to State and Federal Medicaid Changes: Sacramento County’s Medically Indigent Services Program - <i>Courtney Maslyn, Sacramento County Department of Health Care Services</i> Discussion Summary: • Commissioner Courtney Maslyn provided an update on the County Medical Indigent Services Program (CMISP) and Healthy Partners framework, including initial modeling efforts to project enrollment, coverage, options, and fiscal impacts ahead of the 2026 transition. • Discussion focused on key “policy levers” under consideration: income thresholds, cost-sharing mechanisms, asset limits, and service scope. • Commissioners discussed balancing service levels with fiscal sustainability and the potential to coordinate resources among local hospitals and community partners. • Commissioners emphasized the need to weigh administrative costs when considering asset or cost-sharing requirements to ensure fiscal efficiency. • Staff confirmed that while both programs legally remain active, current enrollment is zero. Future adjustments will be data-driven and coordinated with the Board of Supervisors. • Staff proposed sending a post-meeting survey to commissioners to gather additional input for refining program models and recommendations to the Board of Supervisors. No action was taken. Staff will solicit Commissioner feedback after the meeting.

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Agenda Item
6. Public Comment – <i>One comment per person, limited to two minutes</i> Acting Chair, Eddie Kirby, opened the floor for public comment. One question was raised regarding oral health coverage under CMISP and Health Partners. Staff responded that CMISP provides oral health services when medically necessary and may refer to external providers or emergency care as appropriate. Healthy Partners coverage parameters will be confirmed and reported back to the Commission. No further public comments were received.
7. Closing Comments and Adjournment – <i>Eddie Kirby, Vice-Chair</i> Acting Chair, Eddie Kirby, thanked staff, commissioners, and community partners for their thoughtful participation and collaboration. He emphasized the importance of continued partnership and unified messaging as the County prepares to present options to the Board of Supervisors. The next regular meeting for the Sacramento County Health Authority will be held on Thursday, November 13, 2025, from 3:00 p.m. – 5:00 p.m. Acting Chair, Eddie Kirby, reminded members to submit outstanding Member Expectations Forms before leaving the meeting. Meeting adjourned: 4:43 p.m.